AGENDA

DALLAS POLICE & FIRE PENSION SYSTEM

Date: September 3, 2025

The supplemental meeting of the Dallas Police and Fire Pension System Board of Trustees will be held at **8:30 a.m. on Thursday, September 10, 2026 in the Second Floor Board Room at 4100 Harry Hines Boulevard, Dallas, Texas and via online Zoom meeting for audio and visual https://us02web.zoom.us/j/87016110261?pwd=X5Bl7ZPfbAJ9e7dkj6bbwtsdEXgskX.1 (Meeting ID: 870 1611 0261, Passcode: 455566), or participants may join the meeting audio via telephone by calling 1-719-359-4580.** Items of the following agenda will be presented to the Board:

A. APPROVAL OF MINUTES

Regular meeting of August 13, 2026

B. BRIEFING ITEMS

Public Comment

The term "possible action" in the wording of any Agenda item contained herein serves as notice that the Board may, as permitted by the Texas Government Code, Section 551, in its discretion, dispose of any item by any action in the following non-exclusive list: approval, disapproval, deferral, table, take no action, and receive and file. At the discretion of the Board, items on this agenda may be considered at times other than in the order indicated in this agenda.

At any point during the consideration of the above items, the Board may go into Closed Executive Session as per Texas Government Code, Section 551.071 for consultation with attorneys, Section 551.072 for real estate matters, Section 551.074 for personnel matters, Section 551.076 for deliberation regarding security devices or security audits, and Section 551.078 for review of medical records.

Dallas Police and Fire Pension System
Thursday, August 13, 2026
8:30 a.m.
4100 Harry Hines Blvd., Suite 100
Second Floor Board Room Dallas, TX

Supplemental meeting, Michael Taglienti, Chairman, presiding**:**

ROLL CALL

Board Members

Present at 8:35 a.m.	Michael Taglienti, Tom Tull, Tina Hernandez Patterson, David Kelly, Yvette Duenas, Rob Walters
Virtual at 8:35 a.m.	Matthew Shomer, Anthony Scavuzzo, Steve Idoux, Scott Letier
Absent	Joe Colonnetta
Staff	Kelly Gottschalk, Josh Mond, Brenda Barnes, Sherrelle Evans-Jones, Ryan Wagner, Divyesh Shah, Kyle Schmit, Luis Solorzano Trejo, Nien Nguyen, Milissa Romero
Virtual	Jami Allen, Lydia LoSasso, Bill Scoggins
Others	Spencer Edge, Trevor Lowman, Leandro Festino
Virtual	Aaron Lally, David Elliston, Joe Ebisa, Bryan Burnham, Zack Cziryak, Colin Kowalski, David Harper

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The meeting was called to order and recessed at 8:35 a.m.

The meeting was reconvened at 11:40 a.m.

Mr. Letier, Mr. Walters, and Mr. Shomer were not present when the meeting was reconvened.

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A. APPROVAL OF MINUTES

Regular meeting of July 13, 2026

After discussion, Ms. Duenas made a motion to approve the minutes of the meeting of July 13, 2026. Ms. Hernandez Patterson seconded the motion, which was unanimously approved by the Board.

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DRAFT

Supplemental Board Meeting
Thursday, August 13, 2026

B. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

1. 2026 Mid-Year Budget Review

The Chief Financial Officer presented a review of the 2026 Operating Expense Budget detailing expenses for the first six months of the calendar year.

No motion was made.

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2. Quarterly Financial Reports

The Chief Financial Officer presented the second quarter 2026 financial statements.

No motion was made.

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C. BRIEFING ITEMS

Public Comment

Prior to commencing items for Board discussion and deliberation, the Chairman extended an opportunity for public comment. No one requested to speak to the Board.

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Ms. Gottschalk stated that there was no further business to come before the Board. On a motion by Ms. Duenas and a second by Mr. Tull, the meeting was adjourned at 11:41 a.m.

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Michael Taglienti,
Chairman

ATTEST:

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Kelly Gottschalk,
Secretary

DALLAS POLICE & FIRE PENSION SYSTEM

DISCUSSION SHEET

Supplemental

ITEM B

Topic: **Public Comment**

Discussion: Comments from the public will be received by the Board.

Supplemental Board Meeting – Thursday, September 10, 2026